

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**October 11, 2021**

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw, and Mr. Wade.

Mr. Wade opened the meeting and led in the Pledge of Allegiance.

Mr. Wade asked if the Board members had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Mr. Wade welcomed Ms. Huculak, Deputy Director of the Mental Health Recovery Board, serving Warren and Clinton Counties, along with Ms. Robinson, Chief Financial Officer, to speak about 'Issue 1' in the upcoming General Election. Ms. Huculak explained the uses of the proposed five-year, one mill levy renewal. The Board indicated that they supported the levy and thanked the representatives for the vital help they provide to the community.

Mr. Carolus, Fiscal Officer, updated the Board on the status of the Township's investments, noting that current returns are very low. Mr. Carolus asked Mr. Wade to approve the investment transfer resolution. Mr. Wade read Resolution 5333 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for third quarter of 2021, and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade called for public comment, of which, none was noted.

Mr. Wade read Resolution 5334 – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, and dispensing with the second reading. Mr. Clark, Township Administrator, advised that a snow blower will be traded in for a plow blade on the Township's Bobcat. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, thanked Mr. Wade for attending the Fire District Open House.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:


- 1 Approval of Minutes – September 27, 2021, Regular Session.
- 2 Approval of Minutes – September 27, 2021, Work Session.
- 3 Current Bills and Financial Report.
- 4 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's September 2021 monthly reports.

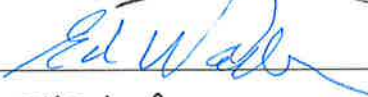
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Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark updated the Board the 2022 Budget was being prepared for a first reading at the first regular meeting in November. Mr. Clark then asked if the Board wished to have the employee Christmas party on December 17<sup>th</sup>. Mr. Wade stated he had no issues with the date proposed. Mr. Clark then advised that he had contacted Rumpke to see about Township residents receiving a “preferred customer discount” as discussed at an earlier meeting. Mr. Clark stated that to get the discount, Rumpke asked that the Township promote the discounted rate along with the company. Mr. Muterspaw asked if Waste Management, the other waste collection vendor in the Township, could also offer “preferred rates.” Mr. Clark advised he would continue discussions with both vendors. Mr. Clark advised he would be in Washington D.C. next week for the Warren County Chamber Alliance Fly-in, which is a meeting of local leaders with our federal elected representatives.

At 5:45 p.m., Mr. Wade asked for a motion to adjourn the Regular Meeting. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

**FISCAL OFFICER** 

**TRUSTEE** 

**TRUSTEE** 

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